

Historic Ellicott City Flood Workgroup

AGENDA

October 26, 2015 from 6:00PM – 8:00PM

❖ Attendance/Roll Call:

| | |
|----------------------------|-----------------------------|
| ➤ Kevin Bloom (Member) | ➤ Bruno Reich (Member) |
| ➤ Frank Durantaye (Member) | ➤ Debbie Slack Katz (Chair) |
| ➤ Debra Korb (Member) | ➤ Jim Caldwell (Staff) |
| ➤ Lori Lilly (Member) | ➤ Mark Deluca (Staff) |
| ➤ Jason McMillan (Member) | ➤ Bob Frances (Staff) |
| ➤ Ken McNaughton (Member) | ➤ Raj Kudchadkar (Staff) |
| ➤ Dave Myers (Member) | ➤ Ryan Miller (Staff) |
| ➤ Ron Peters (Member) | ➤ Gary Smith (Staff) |

❖ Approval of Minutes – October 19th meeting.

❖ Calendar Review – Confirm and review new bi-monthly (twice a month) meeting schedule through December. Extend meeting times from 6:00pm – 8:00pm. The dates selected:

- October 26th (added)
- November 16th
- November 23rd (added)
- December 14th (changed from 12/21)

❖ Discussing Framework of Report– The Workgroup confirmed the objective of the report due to the County Executive and outlined its focus at the previous meeting. This discussion will deal with what additional topics need to be added and address any issues that need further attention because they are missing from the framework developed for the report. Essentially, this meeting will address whether the Workgroup's framework for the report has captured all the items it needs to fulfill the executive order.

❖ New Business: Member topics of interest, important events, etc.